

AMENDMENT III – 12/17/08

**AGENDA
STATE TRANSPORTATION BOARD
9:45 a.m., Friday, December 19, 2008
City of Tucson Council Chambers
255 W. Alameda
Tucson, Arizona 85745**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, December 19, 2008, 9:45 a.m., at the City of Tucson Council Chambers, 255 W. Alameda, Tucson, Arizona 85745. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A) (3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, December 19, 2008. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

Amendments to the State Transportation Board Agenda are as follows:

CORRECTION TO AGENDA ITEM NUMBERING:

The only change to these two items is the item number sequence:

***ITEM 10: Framework Funding – Federal Matching Grant**

Board will consider allocating \$1 M for a study of strategies to improve efficiency and reduce congestion on state highways between Phoenix and Tucson.
(For information and possible action – Rakesh Tripathi)

***ITEM 11: I-10 Bypass Study**

Board will consider the alternatives study for approval.
(For information and possible action – Rakesh Tripathi / Jennifer Toth)